

**Waste Tire Working Group**  
**Meeting Notes**  
**April 17, 2012**

**Call to Order:**

The meeting of the Commonwealth of Kentucky Waste Tire Working Group (KY WTWG) was held in Frankfort, KY at 300 Fair Oaks Lane on April 17, 2012. Chairman Tim Hubbard presiding.

**Members in Attendance:**

Keith Brock, Mary Dickey, Chris Fitzpatrick, Tim Hubbard. John Roberts. All members were present.

**Old Business:**

- Minutes from previous meeting distributed. Motion to approve minutes from last meeting by John Roberts. Motion seconded by Christ Fitzpatrick. Motion passed as approved.
- **Discussion of Transportation costs in \$3000 direct grants.**
  - Discussion led by Chris Fitzpatrick
  - June 22, 2011 letter to County Judge Executives distributed.
  - In the past, transportation costs included in invoices by contractors has been paid. Spot-check of retailers is on file with DWM. Smaller retailer processors have route to pick up tires. There is no minimum no. of tires for the contractors to pick up.
  - Counties may incur costs if local recycler will not pick up tires and county has to transport to landfill. No counties have communicated to DWM that they cannot dispose of tires, thus preventing them from participating due to cost of transporting.
  - It was reported that \$94,538 was returned from counties after first round of grants. 11 counties returned all \$3000. 20 counties returned \$2000. 40 counties returned \$1000. Reasons for return: forgot about amnesty, couldn't use it, problems with administration.
  - Suggestion made that if county elects to transport tires to landfill or recycler their costs of transportation should be included in the grant. Possibly allow cost for county transportation to get tires to gate of landfill at a rate of approx 50 cents per tire. Counties have no incentive to use the annual grants if it can't recoup its cost.

- PTEs collected last year with \$3000 grants 249,000
- DWM concerned that 50cent rate will be a loss.
- Counties are contacted if they do not submit an application to inquire as to why they are not participating.
- Suggestion that more flexibility given with the grants. Leftover money stays in Waste Tire Fund, possibly crumb rubber grants, etc. Counties that utilized money could have used more.
- If Crumb Rubber and Waste Tire direct Grants are funded equally there would be \$400,000 deficit.
- Any changes would not take effect until 2014 due to timeframe to review data.
- Grant applications from 2<sup>nd</sup> round are due around June 15, 2012 giving idea of which counties are applying.
- Suggestion that next meeting counties that have applied be identified. No motion necessary. Continue as old business.
- **Presentation on the Components of a Good Waste Tire Program and State by State Comparison by George Gilbert**
  - Request for copies of presentation. Copies will be distributed via email.
  - Waste Tire Bill funded for 2 more years.
- **Fact Sheets**
  - Changes have been made and are on website for review.

## **New Business**

- **Discussion of HB518**
  - 3 members to join working group: a county judge executive, a mayor, and a retail tire industry member. Timing of appointments is unknown. Bill goes into effect in July. Judges Association and League of Cities have already been notified of intent to appoint working group members.
  - Discussed moving forward or waiting for new members to come aboard. Legislature wants members added, so they may want us to wait before meeting again. Should not prevent working group from meeting but from

making decisions or recommendations to legislature. Regardless of appointment time they will need to be brought current to discussions.

- 1<sup>st</sup> part of HB518 pertains to working group charge. Back end of bill pertains to escort vehicle part of another bill.
  - Stakeholder list has been gathered. Future meetings may be more productive with stakeholders and greater level of consensus.
  - Discussed process of moving forward and tackling issues or not meeting until new members are brought on board. Consensus to make use of time in meetings prior to new members as fact finding.
  - Point made that stakeholders can voice concerns with legislature without working group's involvement.
  - Chris Fitzpatrick to check with OLS regarding legalities with inviting select groups to attend.
- Next meeting will be to discuss issues sheets pros and cons, breaking down the issues further and filling in additional information. Come to next meeting with list of what we still need to work on as working group.
  - Date of next meeting tentatively set for May 23<sup>rd</sup> at 9:30.
  - Motion to adjourn by Tim Hubbard, seconded by Keith Brock. Motion passed as approved. Meeting adjourned at 12:14pm.